

Providing Outstanding Service Since 1963

**Board of Directors** 

James Wall, Chair
Raymond Tjulander, Vice Chair
Jane Nye, Director
Janna Orkney, Director
Leon Shapiro, Director

December 28, 2020

Board of Directors Triunfo Water & Sanitation District Ventura County, California

## **ELECTION OF CALENDAR YEAR 2021 CHAIR AND VICE CHAIR**

## **Summary**

The Triunfo Water & Sanitation District Board of Directors annually elects the Chair and Vice Chair of the Board for the calendar year.

If you have any questions or need additional information, please contact me at (805) 658-4621 or via email at marknorris@triunfowsd.com.

## **Fiscal Impact**

The Chair and Vice Chair do not receive additional compensation.

## **Recommendation**

It is recommended the Board:

A. Elect a Chair for Calendar Year 2021 from among members of the Board of Directors; and

B. Elect a Vice Chair for Calendar Year 2021 from among members of the Board of Directors.

**REVIEWED AND APPROVED** 

Mark Norris - General Manager

This page is intentionally blank